NOTICE OF MEETING

COMMITTEE: Land & Water Conservation Committee

PLACE: Oneida County Courthouse, Committee Room #1 (second floor)

DATE: TIME: 1:30 p.m.

PURPOSE:

1. Call to order and Chairman's announcements

- 2. Approval of minutes from the April 7th meeting and current agenda with the order of agenda items at the discretion of the chairman
- 3. Committee Reorganization
- 4. Select Lake District Representatives
- 5. Set date for next meeting
- 6. Public Comments
- 7. Wildlife Damage Program
- 8. Update on LWCD Typist II position vacancy
- 9. County Cost-Share Program
- 10. Soil & Water Resource Management Grant Contract for 2006
- 11. Environmental Education Scholarships (Youth & Teacher)
- 12. Land & Water Resource Management Plan Update
 - a. Agreement with Regional Planning Commission
- 13. Non-Native Aquatic Invasive Species (Grants)
 - a. Contractual services for DNR grant
- 14. Report on Wisconsin Lakes Conference, April 20 22, Green Bay
- 15. Lake Districts/Agency Reports (FSA, NRCS, LCD, UWEX, DNR, LWCB, WLWCA & RC&D)
- 16. Monthly Budget Review
- 17. Out-of-County Authorization
- 18. Approval of invoices, purchase orders, and line item transfers
- 19. Items for the next meeting agenda
- 20. Adjourn

POSTING OF NOTICE:

TIME: 1:00 p.m. DATE: April 19, 2006 **PLACE:** Courthouse, Rhinelander

Thomas Rudolph, Committee Chairman

Notice posted by Nancy Hollands, County Conservationist or her designee. Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715/369-7838.

NEWS MEDIA NOTIFIED:

1. Rhinelander Daily News	Date: 4/19/06	Time: 4:00 pm	Mail: X	Phone:
2. Lakeland Times	Date: 4/19/06	Time: 4:00 pm	Mail: X	Phone:
3. North Star Journal	Date: 4/19/06	Time: 4:00 pm	Mail: X	Phone:
4. WJFW TV	Date: 4/19/06	Time: 4:00 pm	Mail: X	Phone:
5. WRJO	Date: 4/19/06	Time: 4:00 pm	Mail: X	Phone:
6. WHDG	Date: 4/19/06	Time: 4:00 pm	Mail: X	Phone:
7. WLSL-FM	Date: 4/19/06	Time: 4:00 pm	Mail: X	Phone:

Notice is hereby further given that pursuant to the Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call Nancy Hollands at 715-369-7838 with specific information on your request allowing adequate time to respond to your request. See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law.